



May 12, 2015

**NOTICE OF WORK SESSION
OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND
HEALTH DISTRICT BOARD OF DIRECTORS
AND EXECUTIVE SESSION OF THE COCONINO COUNTY BOARD OF
SUPERVISORS**

PURSUANT TO A.R.S. § 38-431.02

**10:00 A.M. – Work Session
Immediately Following – Executive Session**

**Board of Supervisors First Floor Meeting Room
219 E. Cherry Ave, Flagstaff, Arizona, 86001**

The Board may change the order of the Agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work Sessions and Regular Meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at (928) 679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

10: 00 A.M. Work Session

A. Discussion of Abatement Ordinance. **Community Development**

The Board of Supervisors will resolve as the Health Services District Advisory Board of Directors

B. Health District Advisory Board discussion. **Health District**

The Health Services District Board of Directors will resolve as the Board of Supervisors

Break

1:15 p.m. Work Session Continues

C. History, costs, and future plans for trash collection and green waste. **Public Works**

D. Discussion of the proposed fire ban ordinance. **Emergency Management**

E. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon)

- Planning Calendar for 2015
- Future Agenda Items
- State and Federal Legislation
- County Supervisors Association (CSA) Update
- National Association of Counties (NACo) Update
- County Manager's Report
- Chair's Report
- Reports from Supervisors - (Update on new projects, district budgets, requests for services & initiatives)
 - District 1 – Supervisor Art Babbott
 - District 2 – Supervisor Elizabeth Archuleta
 - District 3 – Supervisor Matt Ryan
 - District 4 – Supervisor Mandy Metzger
 - District 5 – Supervisor Lena Fowler

Executive Session Immediately Following

1. Discussion and possible direction to County Manager regarding the appointment of a Human Resources Director. **Pursuant to A.R.S. §38-431.03 (A) (1), the Board may vote to enter executive session.**
2. Discussion and possible direction to County Manager regarding the appointment of a Deputy County Manager. **Pursuant to A.R.S. §38-431.03 (A) (1), the Board may vote to enter executive session.**

Adjourn

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this

Date: _____ at _____ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

Dated this _____ day of _____, 2015.

Wendy Escoffier, Clerk of the Board